A Resolution

NO. 3643-08-2008

A RESOLUTION TO INCREASE THE AMOUNT TO BE PAID TO GARY INGRAM OF THE LAW FIRM JACKSON WALKER TO ASSIST CITY STAFF WITH EMPLOYMENT AND LABOR ISSUES RELATED TO MEET AND CONFER.

- WHEREAS, April 11, 2007, City Council approved M&C G-15685, which adopted a resolution retaining Gary Ingram of the law firm Jackson Walker to assist City staff with employment and labor issues related to meet and confer and approved an amount of \$50,000 to be paid to Gary Ingram; and
- WHEREAS, February 5, 2008, City Council approved M&C G-16028, which adopted a resolution approving an increase in the amount to be paid to Gary Ingram to amount not to exceed \$100,000; and
- WHEREAS, Gary Ingram has billed a total of \$87,468.63 to date for the assistance of City staff with employment and labor related issues; and
- WHEREAS, it is anticipated that additional sums will be needed to continue assistance with employment and labor issues related to meet and confer;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1.

That, as far as practicable, the compensation to be paid to Gary Ingram of the law firm Jackson Walker for his services is hereby increased from \$100,000 to an amount not to exceed \$150,000.

ADOPTED this 5th day of August, 2008.

Marty Hendrix City Secretary

AS TO FORM AND LEGALITY:

APPROVED CITY COUNCIL

AUG 0 5 2008

City of Fort Worth, Texas

Gerald Pruitt, Deputy City Attorney

city of fort worth

City of Fort Worth, Texas Mayor and Council Communication

COUNCIL ACTION: Approved on 8/5/2008 - Res. No. 3643-08-2008

DATE: Tuesday, August 05, 2008 **LOG NAME:** 12JW INCREASE

REFERENCE NO.: G-16225

SUBJECT:

Adopt Resolution Authorizing an Increase of \$50,000.00 to the Maximum Amount to be Paid to Gary Ingram of Jackson Walker, to Assist the City in Certain Employment and Labor Negotiation Issues Concerning Meet and Confer

RECOMMENDATION:

It is recommended that the City Council authorize the City Manager to adopt the attached resolution fixing in advance, as far as practicable, the amount to be paid to Gary Ingram of Jackson Walker, increasing by \$50,000.00, for a total amount not to exceed \$150,000.00.

DISCUSSION:

On April 17, 2007, the City Council approved M&C G-15685, adopting a resolution retaining Gary Ingram of the law firm Jackson Walker, to assist City staff with employment and labor issues regarding meet and confer. The resolution and appropriation ordinance was for an amount not to exceed \$50,000.00. On February 5, 2008, the City Council approved M&C G-16028, adopting a resolution and appropriation ordinance, increasing to \$100,000 the amount to be paid to Jackson Walker regarding these issues. The law firm has billed \$87,468.63 to date for representation of the City of Fort Worth in these matters.

It is anticipated that additional sums will be needed to assist City staff with these issues. Accordingly, it is recommended that the total amount authorized to be paid to Jackson Walker be increased by \$50,000.00 to a total not to exceed \$150,000.00.

FISCAL INFORMATION/CERTIFICATION:

The Finance Director certifies that that are available in the current operating budget as appropriated, of the General Fund.

TO Fund/Account/Centers

FROM Fund/Account/Centers

GG01 538110 0905500

\$50,000.00

Submitted for City Manager's Office by:

Originating Department Head:

Additional Information Contact:

Joe Paniagua (6575)

David Yett (7623)

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Logname: 12JW INCREASE Page 1 of 1